

In attendance: C. Iino, E. Blewett, R. Regolo, R. Darin (BOFC) absent: L. Annino, Jr.

1. Call to Order: The meeting was called to order at 7:00 p.m. Iino announced that the meeting would be truncated due to an urgent meeting at 7:30 and to Selectman Annino's absence.

Iino moved to add an item to the agenda: Call to public hearing regarding the tax abatement for first responders. The motion, seconded by Blewett, passed.

Iino moved to issue a call to a public hearing containing the following language:

The Board of Selectmen will hold a public hearing on Monday, April 12, 2021, at 7:00 p.m., on line by GoToMeeting, on amendments expanding the tax abatement for first responders, Killingworth Code of Laws, Chapter 412-9 through 412-13. Comments may be heard and written communications received. A copy of the proposed amendments is on file in the Town Clerk's office and is available online at townofkillingworth.com.

Discussion: The hearing will be held at 7:00; BOS meeting will immediately follow the public hearing.

The motion, seconded by Blewett, carried.

2. Public Comment
Commissioner Darin expressed appreciation for the attention to the abatement issue.

3. Approval of Minutes
Motion by Blewett to approve as presented the minutes of the following meetings:
March 8, 2021 at 6:00
March 8, 2021 at 7:00
March 10, 2021
March 12, 2021

The motion, seconded by Iino, carried.

4. Refunds and abatements
Motion by Blewett to approve the following refunds for overpayment:

Mary Ann Burns	PO Box 670	\$55.86	Overpaid
Enterprise FM Trust	9315 Olive Blvd	\$52.63	Overpaid COC#09730M
Ally Financial	PO Box 9001951	\$477.30	Overpaid COC#09745M

The motion seconded by Iino, passed unanimously.

5. Appointments

lino moved to appoint Bruce E. Dodson (R) as Alternate on the Historic Review Committee. The motion, seconded by Blewett, carried.

**lino moved to appoint Nancy M. Gorski (R) to the Conservation Commission
The motion, seconded by Blewett, carried.**

6. Old Business

A. FY 22-31 Multi-Year Capital Improvement Plan: this item was tabled until the full board could be present.

B. First Responder service recognition plan

Changes to the tax abatement ordinance are one part of the overall town plan for Service Recognition for First Responders. Blewett sought to ensure that the Board of Finance has all the information required to act on the other pieces of the plan and asked for a full discussion when the full BOS reconvenes. lino added that the Board of Fire Commissioners has also been working to provide all the necessary information to move the plan forward. There was consensus that funding this project is a priority.

7. New Business

A. Charter Revision Commission

lino moved to dissolve the current Charter Revision Commission and form a new Charter Revision Commission, appointing the following members:

Walter J. Adametz Jr.	(R)
Joan D. Gay	(D)
Nancy M. Gorski	(R)
Mary Casey Jacob	(D)
Kathleen Suzanne Zandi	(D)
Robert T. Rimmer	(D)
Mary J. Meixell	(U)

Discussion: Because the Commission missed several meetings in the beginning of the pandemic, it is clear that the town will need to extend the timetable for the Charter Revision Process. In order to do this in compliance with state statute, the town has been advised by counsel to dissolve the current commission and create a new one, appointing current members anew. The aim is for the Charter Revision Commission to complete its work in time to put the revised charter to referendum at the next municipal elections (November 2021).

The motion, seconded by Blewett, carried.

B. Road Acceptance: The official acceptance of portions of Beaver Dam Road and Buell Hill Road will be brought to town meeting once COVID restrictions are lifted. The town attorney has advised that this item of business does not rise to the level of urgency necessary to act under the executive order to approve the matter by other measures.

The listings for the town-owned lots on these roads will be discussed at the next BOS meeting.

C. AFSCME Contract: The union has approved the proposed contract. This item will be discussed at a later date.

8. Selectmen's comments

A. Blewett asked to include town waste management discussions on upcoming agendas. lino noted that the Conservation Commission will be charged with pursuing this topic.

B. She also asked for continued discussion and action on the plans for the town hall/garage/fire station 1.

C. Public works consultant: Blewett asked to ensure that BOF has enough information to approve this line item. lino is compiling information, and noted that she has received several applications from UCONN internship candidates. Regolo noted that the BOF asked for a specific scope of work.

D. Commissioner Darin: BOFC has been in contact with the KVFC as well as the KAA and is gathering information to be in place well in advance of next budget season. lino noted service recognition options employed by other towns and added that the town can think broadly about ways to recognize and recruit first responders.

9. Adjournment

A motion by lino, seconded by Blewett, to adjourn at 7:20 carried.

Record of votes submitted by Elizabeth Disbrow on 3/24/21. Minutes submitted on 3/31/21. Meeting recording available.